

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/08/2010

Company Name:

EMPOWERING MUMS LIMITED

Company Number:

06672949

Date of this return:

14/08/2010

SIC codes:

9999

Company Type:

Private company limited by shares

10 KNIGHTSBRIDGE AVENUE

Situation of Registered

Office:

NORTHWICH

CHESHIRE

UNITED KINGDOM

CW9 8GE

Officers of the company

Company Director 1

Type: Person

Full forename(s): TRACEY

Surname: WALL

Former names:

Service Address: 10 KNIGHTSBRIDGE AVENUE

NORTHWICH CHESHIRE CW 8GE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1968 Nationality: BRITISH

Occupation: PERSONAL COACH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PROVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2010-08-14
Name: TRACEY WALL / EMPOWERING MUMS

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-14

99 shares transferred on 2010-01-01

Name: MICHAEL WALL / EMPOWERING MUMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.